Inglewood, California September 9, 2009

The City Council of the City of Inglewood, California held a special meeting on Wednesday, September 9, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Tabor.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn recessed the City Council at the hour of 3:02 p.m. for closed session item CS-1.

Mayor Dorn called the City Council Meeting to order at the hour of 4:37 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

The following persons spoke regarding agenda item no. D-1, discussion regarding the status of the Citizens Police Oversight Commission:

Willie Agee

Kofi Nortay

Joy Brown Price

Adriane Sears

Tony Mohammad

Larry Aubry

Milton Brown

James Burt

James Burt spoke regarding agenda item no CA-1, authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

Juanita Presley spoke regarding agenda item no. CA-1, authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

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Diane Sambrano spoke regarding item CA-1, Administrative report seeking authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

180 COMMENDATION TO GOLD MEDAL WINNER JOHN CARLOS FOR HIS PARTICIPATION IN THE 2009 YOUTH ENRICHMENT PROGRAM LOCATED AT DARBY PARK.

This commendation did not take place.

142.9 **PAYMENTS OF WARRANTS AND BILLS**.

This item was continued until September 15, 2009 at the hour of 7:00 p.m.

101 <u>AUTHORIZATION TO SUBMIT THE 2009-2010 SALARY ORDINANCE WITH A</u>
173.13 <u>CHANGE TO THE SALARY RANGES FOR THE ASSISTANT CITY ADMINISTRATOR - CHIEF FINANCIAL OFFICER AND ASSISTANT FINANCE DIRECTOR POSITIONS - APPROVED.</u>

Timothy Wanamaker, City Administrator presented a review of the current salary for the positions and the proposed salary increases for the Assistant City Administrator and Finance Director positions to be included in the 2009-2010 Salary Ordinance.

Mayor Dorn recessed the City Council Meeting at the hour of 5:17 p.m.

Mayor Dorn reconvened the City Council Meeting at the hour of 5:23 p.m.

MAYOR DORN COMMENTS. Mayor Dorn announced that the public would at this time be given three minutes to speak on Agenda Item CA-1.

The following persons addressed the City Council:

Diane Sambrano spoke regarding agenda item no. CA-1, authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

Willie Agee spoke regarding agenda item CA-1, authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

Juanita Presley spoke regarding agenda item CA-1, authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

Following discussion it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the salary increase of \$10,452 for the Assistant Finance Director and \$15,561 for the Assistant City Administrator to be included in the 2009-2010 Salary Ordinance approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

178 <u>DISCUSSION -CITIZENS POLICE OVERSIGHT COMMISSION.</u> Following discussion, it was moved by Council Member Dunlap and seconded by Mayor Dorn that a

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fact finding committee be put together with all the present Police Oversight Commission members, Tony Mohammad, Larry Aubry and other interested residents of the City. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – U.S. DEPARTMENT OF JUSTICE INVESTIGATION.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b) (1); U.S. Department of Justice Investigation.

Discussion held; No final action taken.

127.2 **COUNCIL INITIATIVE:**

Council Member Franklin and Council Member Morales:

Initiative by Council Member Franklin and Council Member Morales recommending adoption of a resolution establishing testing sites for City of Inglewood residents for 2010 U.S. Census Jobs.

It was moved by Council Member Tabor and seconded by Council Member Morales that Resolution No. 09-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING TESTING SITES FOR THE 2010 CENSUS JOBS

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Juanita Presley commented she expects the truth from the City Council at all times and stated the budget should not be balanced on the backs of the residents.

Willie Agee commented the Council should make the best decisions whenever possible to represent the citizens in the very best way.

Michael Benbow commented speakers coming before the audience and the City Council to speak should get the facts straight before they speak, people who come with half truths are sometimes the reason wrong information gets out to residents.

James Burt commented speakers should be given more than three minutes to speak, this is not enough time to express concerns on important issues.

Joy Brown Price thanked the City Council for their decisions on the Police Oversight Committee.

Henry Harris commented on documents not being provided that are on the agenda for discussion tonight, he further commented it is not fair to residents not to have information.

Diane Sambrano commented on the Brown Act and documents not being available to the audience.

There being no further business to be presented, Mayor Dorn declared the meeting

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adjourned in honor of Mr. Darnell at the hour of 6:48 p	o.m.
_	City Clerk
Approved this <u>27th</u> day of <u>October</u> , 2009	
Mayor	